



CITY OF MORGAN HILL

**CITY COUNCIL
MORGAN HILL REDEVELOPMENT AGENCY**

COUNCIL CHAMBERS

17555 PEAK AVENUE MORGAN HILL CALIFORNIA 95037

COUNCIL MEMBERS

Dennis Kennedy, Mayor
Steve Tate, Mayor Pro Tempore
Hedy L. Chang, Council Member
Cynthia J. Cook Council Member
Greg Sellers, Council Member

REDEVELOPMENT AGENCY

Dennis Kennedy, Chairperson
Greg Sellers, Vice-Chairperson
Hedy L. Chang, Agency Member
Cynthia J. Cook, Agency Member
Steve Tate, Agency Member

WEDNESDAY, SEPTEMBER 6, 2000

AGENDA

JOINT MEETING

CITY COUNCIL MEETING

and

REDEVELOPMENT AGENCY SPECIAL MEETING

7:00 P.M.

CALL TO ORDER

(Mayor/Chairperson Kennedy)

ROLL CALL ATTENDANCE

(City Clerk/Agency Secretary Torrez)

DECLARATION OF POSTING OF AGENDA

Per Government Code 54954.2

(City Clerk/Agency Secretary Torrez)

SILENT INVOCATION

PLEDGE OF ALLEGIANCE

RECOGNITION

Life Time Achievement Award
Bev Freeman

PROCLAMATIONS

National Mushroom Month: 9/1/00 - 9/30/00
Constitution Week: 9/17/00 - 9/23/00

PRESENTATION

Presentation by Proponents of a Specialty Surgery Center at the former St. Louise Hospital

CITY COUNCIL REPORT

Council/Agency Member Chang

CITY MANAGER'S REPORT

INTERIM CITY ATTORNEY'S REPORT

NOW IS THE TIME FOR COMMENTS FROM THE PUBLIC REGARDING ITEMS NOT ON THIS AGENDA.
(See notice attached to the end of this agenda.)

**PUBLIC COMMENTS ON ITEMS APPEARING ON THIS AGENDA WILL BE TAKEN AT THE TIME THE
ITEM IS ADDRESSED BY THE COUNCIL. PLEASE COMPLETE A SPEAKER CARD AND PRESENT
IT TO THE CITY CLERK.**
(See notice attached to the end of this agenda.)

City Council Action

CONSENT CALENDAR:

The Consent Calendar, Agenda Items #1 through #3 may be acted upon with one motion, a second and the vote. The Consent Calendar items are of a routine or generally uncontested nature and may be acted upon with one motion. Pursuant to Section 5.1 of the City Council Rules of Conduct, any member of the Council or public may request to have an item pulled from the Consent Calendar to be acted upon individually.

Time

Estimate

Page

Consent Calendar: 1 - 10 Minutes

- | | |
|----|--|
| 1. | <u>APPOINTMENTS TO BURROWING OWL ADVISORY COMMITTEE</u> 1
Recommended Action: <u>Authorize</u> the Mayor to Appoint Planning Commissioners Joseph Mueller and Tim Ridner along with Brad Krouskup and Dick Oliver to Serve on the Burrowing Owl Advisory Committee. |
| 2. | <u>LOSS OF LLAGAS PARK/POND FEMA GRANT</u> 3
Recommended Action: <u>Information Report Only.</u> |

3.	<u>ADOPTION OF SPEED LIMITS IN ACCORDANCE WITH NEW ENGINEERING AND TRAFFIC SURVEY</u>	5
	<u>Recommended Action:</u> <u>Repeal</u> Resolution No. 4884 and Adopt Resolution No. 5421 Establishing Speed Limits on City Streets.	

PUBLIC HEARINGS:

	Time Estimate		Page
4.	20 minutes	<u>ZONING AMENDMENT APPLICATION ZA-98-11: AMENDMENTS TO PUD ORDINANCE AND ESTABLISHMENT OF STANDARDS FOR FIVE PUD DISTRICTS ON CONDOT ROAD AND E. DUNNE AVENUE</u>	39
		<u>Recommended Action:</u> Request staff presentation. Public Hearing continued (from 8/23/00). Please limit your remarks to 3 minutes. Public Hearing closed. Council discussion. Action - <u>Motion to Approve</u> Negative Declaration. Action- <u>Motion to Waive</u> the Reading in Full of Ordinance No. 1487, N.S. Amending Zoning Standards; <u>Motion to Introduce</u> Ordinance No. 1487, N.S. by Title Only. Action- <u>Motion to Waive</u> the Reading in Full of Ordinance No. 1488, N.S. Establishing Uses and Standards for PUD Areas; <u>Motion to Introduce</u> Ordinance No. 1488, N.S. by Title Only.	

OTHER BUSINESS:

	Time Estimate		Page
5.	20 minutes	<u>TENNANT AVENUE HIGH SCHOOL SITE INCENTIVES</u>	85
		<u>Recommended Action:</u> The City-District Liaison Committee Recommendation Will Be Provided at the September 6 th Meeting.	
6.	10 minutes	<u>GENERAL PLAN UPDATE STATUS REPORT</u>	87
		<u>Recommended Actions:</u> 1. <u>Authorize</u> the City Manager to Enter Into a Revised Agreement with Crawford Multari & Clark to Modify the Contract for Services for the General Plan, 2. <u>Appropriate</u> \$75,000 from the General Plan Update Fund to Cover the Additional Cost of the Traffic Analysis and Unanticipated Issues, 3. <u>Appropriate</u> \$18,000 from the Park Development Fund to Include the Parks and Recreation Master Plan in the General Plan, and 4. <u>Extend</u> the Time to Complete the Draft General Plan from May 2000 to August 2001.	
7.	10 minutes	<u>SANITARY SEWER COLLECTION SYSTEM SMOKE TESTING</u>	89
		<u>Recommended Action:</u> <u>Authorize</u> City Manager to Execute Consultant Service Contract to Villalobos and Associates in the Amount of \$35,965 for Smoke Testing.	

8.	30 minutes	<u>REVIEW OF THE REVISED DRAFT EIR FOR THE SECOND COMPREHENSIVE HIGH SCHOOL</u>	97
		<u>Recommended Action:</u>	
		1. <u>Receive</u> Public Comments on the Draft EIR, and	
		2. <u>Motion to Approve</u> Report Addressing Deficiencies in the Draft EIR and Direct the City Manager to prepare the Appropriate Written Response to the School District.	
9.	30 minutes	<u>COMMUNITY HEALTH CARE TASK FORCE</u>	115
		<u>Recommended Action:</u>	
		1. <u>Appoint</u> a Seven Person Blue ribbon Task Force on Community Health Care	
		A. Each Council Member is to Appoint One Member; and	
		B. The Mayor is to Nominate Two Individuals for Confirmation by the Council, and Will Appoint the Chair of the Task Force, and	
		2. <u>Establish</u> the Task Force Mission, Schedule and Budget.	
10.	5 minutes	<u>FIRE PROTECTION AND EMERGENCY MEDICAL MASTER PLAN</u>	121
		<u>Recommended Action:</u>	
		1. <u>Authorize</u> the City Manager to Execute a Contract in the Amount of \$49,000 with DMG Maximus, and	
		2. <u>Appoint</u> an Eleven Member Task Force.	

City Council and Redevelopment Agency Action

CONSENT CALENDAR: The Consent Calendar, Agenda Items #11 and #12 may be acted upon with one motion, a second and the vote. The Consent Calendar items are of a routine or generally uncontested nature and may be acted upon with one motion. Pursuant to Section 5.1 of the City Council Rules of Conduct, any member of the Council or public may request to have an item pulled from the Consent Calendar to be acted upon individually.

Time Estimate Consent Calendar: 1 - 10 Minutes	Page
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11.	<u>APPROVAL OF JOINT CITY COUNCIL AND SPECIAL REDEVELOPMENT AGENCY MEETING MINUTES OF AUGUST 16, 2000</u>	163
12.	<u>APPROVAL OF JOINT REDEVELOPMENT AGENCY AND SPECIAL CITY COUNCIL MEETING MINUTES OF AUGUST 23, 2000</u>	173

OPPORTUNITY FOR PUBLIC COMMENT

CLOSED SESSION:

- 10 minutes**
- 1.**
- CONFERENCE WITH LEGAL COUNSEL - POTENTIAL LITIGATION**
- Legal Authority: Government Code 54956.8 & 54956.9(c) (1 potential case)
- Real Property(ies) involved: APN 728-31-007 & 008; 25.50 acres located on the southwesterly side of Road; and APN 728-31-009 - 12.88 acres located on the southeast corner of Cochrane and Highway 101 (St. Louise Hospital property)
- City Negotiators: Agency Members; Executive Director; Interim Agency Counsel; and F. Gale Conner, special counsel
- Closed Session Topic: Potential Litigation
- 2.**
- AN 726-26-001, 2.048 acres
- Neg. Parties
- for City: City Manager, Director of Public Works, Gale Conner
- for prop. owner: Jay Ross, Hopkins and Caley
- 3.**
- AN 726-26-003, 1.237 acres
- Neg. Parties
- for City: City Manager, Director of Public Works, Gale Conner
- for prop. owner: Chin-Hsing and Mei-Chao Hu
- 4.**
- CONFERENCE WITH REAL PROPERTY NEGOTIATOR**
- 10 minutes**
- Legal Authority: Government Code Section 54956.8
- Property: APN 817-13-001; 37.8 (Soccer complex)
- Negotiating Parties:
- For Property Owners: Tadashi & Alice A. Kadonaga, Trustee
- For City: Jim Ashcraft; F. Gale Connor; J. Edward Tewes
- Under Negotiation: Price and Terms of Payment

RECONVENE:

CLOSED SESSION ANNOUNCEMENT:

FUTURE COUNCIL-INITIATED AGENDA ITEMS:

Note: in accordance with Government Code Section 54954.2(a), there shall be no discussion, debate and/or action taken on any request other than providing direction to staff to place the matter of business on a future agenda.

ADJOURNMENT